2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026220

Entity Name: BOGEY GRILLE OF FLORIDA, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1024 HANOVER LANE ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

1024 HANOVER LANE ST. AUGUSTINE, FL 32095

FEI Number: 71-0951602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRINCE, DEREK 1024 HANOVER LANE ST AUGUSTINE, FL 32095 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCOMAS, FRANK
Address: 209 PLANTATION CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR

 Name:
 PRINCE, DEREK

 Address:
 1024 HANOVER LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DEREK PRINCE MRG 03/30/2010